Open Meeting Minutes of NOVEMBER 17, 2008

SELECTMEN'S MEETING Monday, November 17, 2008 7 p.m. H. BERNARD MONAHAN MEMORIAL ROOM TOWN HALL, 242 UNION STREET ROCKLAND, MASSACHUSETTS

- BOS Meeting called to Order 7pm
 PLEDGE OF ALLEGIANCE led by Boy Scout Taylor Davidson
 MOS- Donald Holmes former Wiring Inspector
 Sgt. Ronald Everett, RPD 30 years
- 2. Eagle Scout Award Candidate- Taylor Davidson

Presentation by Taylor Anderson detailing the work he did at the Rockland Town Forest. George Anderson, Chairman of the Town Forest Committee also spoke of all the efforts, time and improvements by Taylor and the scouts under his direct supervision.

- 3. Executive Session Minutes-November 3, 2008

 Motion to approve by Mr. Chaffee, 2nd by Mr. Zupkofska passed 5-0.
- **4. Executive Session Minutes-November 6, 2008**Motion to approve by Mr. Chaffee, 2nd by Mr. Johnson passed 4-0-1(Zupkofska).
- 5. Open Meeting Minutes-November 19, 2007 (Simpson, Chaffee and Zupkofska) Motion to approve by Mr. Chaffee, 2nd by Mr. Simpson passed 3-0.
- 6. Open Meeting Minutes-April 17, 2007-Tabled 10/20/08 & 11/3/08(Z)
 Tabled by Mr. Zupkofska. Mr. Zupkofska will provide written changes for BOS to review.
- **7. Open Meeting Minutes-October 6, 2008- Tabled 11/3/08 (Z)** Motion to approve by Mr. Zupkofska, 2nd by Mr. Simpson, passed 5-0.
- **8. Open Meeting Minutes-November 3, 2008**Motion to approve by Mr. Chaffee, 2nd by Mr. Johnson, passed 5-0.

9. Open Meeting Minutes-November 6, 2008

Motion to approve by Mr. Chaffee, 2nd by Ms. O'Brien passed 4-0-1(Zupkofska)

10. Chief Sammon-Firefighter Group Award

Read a letter from the Secretary of Public Safety informing the Chief that a group of Rockland Firefighters will receive a Meritorious Group Award at the annual "Firefighter of the Year" Award Ceremony for exceptional acts of heroism. Deputy Chief Ferguson, Lieutenant Donald Hussey, Firefighters Thomas Haney, Michael Tracy, Thomas Henderson, and Michael Mullen. The ceremony will be in Boston on December 3 at 11AM.

UNFINISHED BUSINESS

11. Appointments and Reappointments, Committee Vacancies

Rent Control Board-Douglas Brimblecom appeared before the BOS seeking appointment to the Hometown America vacancy on the Rent Control Board. He had a letter of endorsement from Mr. Michael Reed, Manager of Leisurewoods. Motion to approve by Mr. Chaffee, 2nd by Mr. Zupkofska, passed 5-0.

12. License Renewals

The BOS and Building Inspector Tom Ruble spoke to 4 licensees regarding compliance with their licenses Supreme Muffler & Brake, Lou's Auto Body, Fader Motors, and South Shore Auto Diagnostic & Repair. Tom Ruble to monitor compliance with license restrictions.

CLASS II LICENSE

- 1. Advanced Transmission 511 Plain Street

 Motion to approve by Mr. Johnson, 2nd by Ms. O'Brien, passed 5-0
- 2. Lou's Auto Body, Inc. 577 Market Street **Motion** to approve by Mr. Zupkofska, 2nd by Mr. Johnson, passed 5-0
- 3. Fader Motors 49 Market Street **Motion** to approve by Mr. Chaffee, 2nd by Mr. Johnson, passed 5-0
- 4. South Shore Auto Diagnostic & Repair 399 Webster Street **Motion** to approve by Mr. Zupkofska, 2nd by Ms. O'Brien, passed 5-0

Licenses #5 through #12

Motion to approve by Mr. Chaffee, 2nd by Mr. Johnson, passed 5-0

- 5. Supreme Muffler & Brake 218 VFW Drive
- 6. WCS Automotive 1 Bishop Lane
- 7. Frank Russo Motors 415 VFW Drive
- 8. East Coast Auto Movers, Inc. 189 VFW Drive
- 9. Cobb's Auto Body 285 W. Water Street
- 10. Dennis Auto Body, Inc. 277 North Avenue
- 11. Quality Auto Sales & Leasing 333 Weymouth St.
- 12. Atlantic Automotive 50 John Dunn Drive

CLASS III

1. Rockland Auto Parts – 419 Concord Avenue **Motion** to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 5-0

AUTOMATIC AMUSEMENT LICENSES

- 1. Fraternal Order of Eagles, Aerie 841 29 Park Street **Motion** to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 4-0-1(Simpson)
- Columbia Social Club 440 Webster Street
 Motion to approve by Mr. Zupkofska, 2nd by Mr. Simpson, passed 3-0-2 (Chaffee and Johnson)
- Hotel Thomas 167 Union Street
 Motion to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 5-0

COMMON VICTUALLER LICENSES

Motion to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 5-0 * *with the exception of #8 Mr. Simpson abstained

- 1. Dunkin Donuts 851 Hingham Street
- 2. Albertina's Ice Cream 223 Union Street
- 3. D'Angelo's Sandwich Shop 144 Market Street
- 4. McDonald's 117 Market Street
- 5. Themis Pizza 488 Market Street
- 6. China Taste 928 Hingham Street
- 7. Monticello's Pizza & Subs 343 Centre Ave
- 8. *Italian American Civic Assoc. 276 Plain Street 4-0-1(Simpson)
- 9. Hotel Thomas 167 Union Street

- 10. China Plaza 35 Market Street
- 11. MaGOO's Ice Cream 190 VFW Drive
- 12. Holiday Inn 929 Hingham Street
- 13. Mike's Pizza 312 Union Street
- 14. The Bashful Baker 16 Industrial Way
- 15. Dunkin' Donuts 147 Market Street
- 16. Dunkin' Donuts 21 E. Water Street
- 17. Season's Café 938 Hingham Street

HAWKERS' & PEDDLERS' LICENSE

1. Tiffany Flowers – 15 Johnson Terrace Item Tabled

ENTERTAINMENT LICENSES

- 1. Fraternal Order of Eagles, Aerie 841 29 Park Street **Motion** to approve by Mr. Chaffee, 2nd by Mr. Zupkofska, passed 4-0-1(Simpson)
- 2. Columbia Social Club 440 Webster Street

 Motion to approve by Mr. Zupkofska, 2nd by Mr. Simpson, passed 3-0-2 (Chaffee and Johnson)
- 3. Italian American Civic Association 276 Plain Street

 Motion to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 4-0-1(Simpson)
- 4. Hotel Thomas 167 Union Street **Motion** to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 5-0
- 5. China Plaza 35 Market Street **Motion** to approve by Mr. Zupkofska, 2nd by Ms. O'Brien, passed 5-0
- 6. Rokie's Bar & Grille 363 Union Street **Motion** to approve by Mr. Chaffee, 2nd by Ms. O'Brien, passed 5-0

INNHOLDER LICENSES

Motion to approve by Mr. Zupkofska, 2nd by Ms. Simpson, passed 5-0

- 1. Hotel Thomas 167 Union Street
- 2. Holiday Inn 929 Hingham Street

TAXI/LIVERY LICENSES

Motion to approve by Mr. Chaffee, 2nd by Mr. Zupkofska, passed 5-0

1. Tri-Town Livery – 437 Webster Street

2. J & C Transportation – 404 Old Town Way, Hanover

<u>ALL ALCOHOL – COMMON VICTUALLER</u>

- 1. Italian American Civic Association 276 Plain Street

 Motion to approve by Mr. Chaffee, 2nd by Mr. Zupkofska, passed 4-0-1(Simpson)
- 2. China Plaza 35 Market Street **Motion** to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 5-0

ALL ALCOHOL - INNHOLDER

- Hotel Thomas 167 Union Street
 Motion to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 5-0
- 2. <u>Radisson/Holiday Inn 929 Hingham Street</u>
 Motion to approve by Mr. Zupkofska, 2nd by Mr. Simpson, passed 5-0

ALL ALCOHOL - CLUB

- 1. Fraternal Order of Eagles, Aerie 841 29 Park Street

 Motion to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 4-0-1(Simpson)
- Columbia Social Club 440 Webster Street
 Motion to approve by Mr. Zupkofska, 2nd by Mr. Simpson, passed 3-0-2 (Chaffee and Johnson)

ALL ALCOHOL - PACKAGE

1. Luke's Liquors – 167 Market Street **Motion** to approve by Mr. Zupkofska, 2nd by Mr. Simpson, passed 5-0

WINE & MALT – PACKAGE STORE

- 1. 7-Eleven 92 Market Street **Motion** to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 5-0
- 2. Tedeschi Food Shop #431 474 Market Street **Motion** to approve by Mr. Zupkofska, 2nd by Mr. Chaffee, passed 4-0-1(Johnson)

WINE & MALT – COMMON VICTUALLER

Mike's Pizzeria – 312 Union Street
 Motion to approve by Mr. Zupkofska, 2nd by Mr. Simpson, passed 5-0

13. Budget Discussion

Discussion took place regarding the representation of Finance Chairman Minihan's power point presentation could be revamped for WRPS. Budget recommendations and findings have been posted on the town web site and Finance committee web site for all to see.

Discussion of 3 budget proposals as presented level funded budget, level services and restoration budget.

14. Studley Pond Dam

Mr. Chiocca received notification Rockland has been granted the 1 year delay requested from the Office of Dam Safety.

15. Open Forum Policy

Chairman Simpson announced 2 items

a) *Open Forum* would be at the beginning of each meeting, each person 3 minute limit, supporting hand-out requested not required for BOS. BOS would not make a decision until next meeting (unless emergency) b) *Requests to be on Agenda* should be made by the Wednesday preceding BOS meeting. The Chairman may place the topic on the next agenda. Item will be posted, and supporting materials should be made available to the BOS.

NEW BUSINESS

16. Surplus Police Vehicles

Request by Chief Llewellyn to declare two vehicles surplus: 1994 Chevy Blazer # 1GNEK18KDRJ402059 1999 Crown Victoria # 2FAFP71W7XX238317 **Motion** by Mr. Zupkofska, 2nd by Mr. Chaffee passed 5-0

Town Administrator's Report

30. CORRESPONDENCE

Mr. Chiocca reports:

~ Thanked the Eagles and Carley Signs for the new "Welcome to Rockland" sign

- ~ Thanked Eagles for donation of \$1500.00 for painting of 7 crosswalks
- ~ Thanked Eagles again for \$1000.00 donation to Esten School for computers
- ~ Received letter thanking everyone who participated in the Tri-Town parade from Anton Materna, Director of Veteran's Services.
- ~ Read Comcast notice for customers who have equipment issues.
- ~ Read letter from Esten School PAC thanking the BOS for agenda item
- ~ Read letter from Esten PAC thanking Highway Superintendent Bob Corvi and the department employees.
- ~ Received correspondence from the Plymouth County Administrator regarding possible areas of regional cooperation. Electricity, Solid Waste, and Regional Public Safety Dispatch
- ~ BOS agreed to meet November 24, 2008 to hold hearing to set final tax rate and decide on property classification.
- ~ BOS informed Mr. Chiocca has received approval for access to criminal offender record information but must participate in training.

F. SELECTMEN'S COMMENTS

G. OPEN FORUM

~Chief Llewellyn extended condolences to the Ron Everett Family ~former Fire Chief Henderson asked about replacing Chief Sammon.

Motion to start the hiring process of a new Fire Chief from internal candidates to the rank of Lieutenant was made by Mr. Zupkofska, 2nd by Mr. Chaffee failed 2-3

H. EXECUTIVE SESSION

Motion by Mr. Chaffee, 2nd by Ms. O'Brien, Roll Call Vote 5-0 @ 9:30 PM

Allan R. Chiocca	Lawrence J. Chaffee, Vice Chairmar
Town Administrator	Board of Selectmen

Note: Open Meetings are recorded by local cable WRPS.